

MINUTES OF THE LAFAYETTE COMMON COUNCIL
JUNE 21, 2001
SPECIAL SESSION

The Common Council of the City of Lafayette, Indiana met in Special Session on Thursday, June 21, 2001, at 7:00 p.m. in the City Hall Council Chambers, 20 North 6th Street, Lafayette, Indiana.

President Fisher called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was given to the flag of our Country.

The following members were:

Present: Boehning, Klink, Meyer, Probasco, Campbell, Brown, Rhoda, Roswarski, Fisher

Absent: None

Councilman Campbell moved to recess for public hearings on Ordinance 2001-22 and Resolution 2001-22, Councilman Probasco seconded. The motion passed by unanimous voice vote. There was no public comment on Ordinance 2001-22 and Resolution 2001-22. Councilman Campbell moved to reconvene the regular session, Councilman Rhoda seconded. The motion to reconvene passed by unanimous voice vote.

The Clerk read Ordinance 2001-22 (Amendment to Ordinance 85-21, as Amended by Ordinance 99-43, Concerning Charges for Sewerage Services, *as Amended*) by title only for second and final reading. Councilman Probasco moved for passage, Councilman Klink seconded. Councilman Rhoda spoke in favor of the ordinance. Ordinance 2001-22, as amended, passed 5-3 on a roll call vote, with the vote as follows:

Ayes: Boehning, Klink, Probasco, Campbell, Rhoda

Nays: Meyer, Brown, Roswarski

The Clerk read Resolution 2001-22 (A Resolution of the Common Council of the City of Lafayette, Indiana Appropriating the Proceeds of the Sewage Works Revenue Bonds of 2001, Series A) by title only on first and final reading. Councilman Campbell moved to bring Resolution 2001-22 off the table, Councilman Probasco seconded. The motion passed by unanimous voice vote. Councilman Klink moved for passage of Resolution 2001-22, Councilman Campbell seconded. Councilman Probasco spoke in support of the resolution. Councilman Meyer spoke in favor of the expansion of the wastewater treatment plant but expressed his opposition to the request for an additional \$10 million. Councilman Boehning spoke in support of the resolution. Councilman Roswarski spoke regarding the interest rate. Councilman Rhoda spoke in favor of the resolution. Councilman Klink spoke in support of the resolution. Discussion ensued. Opal Kuhl, City Engineer, explained the Value Engineering process that was conducted to review the proposed processes and equipment. Brad Talley, Wastewater Superintendent, further explained value engineering. Discussion ensued. Mayor Heath commented on the process to finance the plant and the engineering process. Discussion ensued. President Fisher spoke in favor of the plant expansion plans.

Mayor Heath stated that the City of Lafayette hired the very best experts to assist in the engineering and financing of the plant expansion. Councilman Meyer expressed several concerns. Mayor Heath stated the need to finish the expansion in order to receive the state issued NPDES permit that has been expired for over 10 years. Resolution 2001-22 passed 5-3 on a roll call vote, with the vote as follows:

Ayes: Boehning, Klink, Probasco, Campbell, Rhoda

Nays: Meyer, Brown, Roswarski

There being no further business to come before the Council, Councilman Campbell moved to adjourn, Councilman Probasco seconded. The motion to adjourn passed by unanimous voice vote.

Time being 7:32 p.m.

Minutes prepared by Lisa Decker, City Clerk.